



## COMMISSION ON DISABILITY ISSUES

Wednesday, September 16, 2015, 1:00 P.M.  
Sentinel Bldg. 1<sup>st</sup> Floor, Rillito/Sabino Rooms  
320 N. Commerce Park Loop  
Tucson, Arizona

### Legal Action Report

#### 1. Call to Order/Roll Call

Meeting was called to order at 1:03 p.m. Those present and absent were:

##### **Present:**

Keith Murfee-DeConcini, Chairperson  
Rachael Volner, Vice Chairperson  
Derek Brown  
Peter Hughes  
Josie Nunez  
Celina Ramirez  
Jared Perkins  
Hailey Thoman

##### **Representing:**

Mayor  
Ward 2  
Ward 3  
Ward 6  
Mayor/Council  
Mayor/Council  
City Manager  
City Manager

##### **Absent:**

Rick Harker  
Kyle Lininger  
Roxanne Torres

##### **Representing:**

Ward 5  
Mayor/Council  
City Manager

##### **Staff Members Present:**

Draigg Phillips  
Matthew Larsen

City Clerk's Office  
Equal Opportunity Programs

#### 2. Approval of Minutes from 8/19/2015

It was moved by Chair Murfee-DeConcini, duly seconded, and carried by a voice vote of 8 to 0, (Commissioners Harker, Lininger, and Torres absent) to approve the Minutes from August 19, 2015.

#### 3. Call to the Audience

No one spoke.

#### **4. Fiscal Year 2015 - Planning**

- a. Review of Mission Statement, Goals and Objectives  
Discussion was held.

The Commission recessed at 2:09 p.m. and reconvened at 2:21 p.m. Quorum was reestablished with all members present, except Commissioners Harker, Lininger and Torres (absent).

It was moved by Chair Murfee-DeConcini, duly seconded, and carried by a voice vote of 8 to 0, (Commissioners Harker, Lininger, and Torres absent) to approve the revised Mission Statement and new Vision Statement, pending City Clerk's Office approval.

Further discussion was held.

It was moved by Commissioner Rameriz, duly seconded, and carried by a voice vote of 8 to 0, (Commissioners Harker, Lininger, and Torres absent) to change the wording in the Mission Statement from "Goal" to "Subcommittee" and that each subcommittee will meet within the next two months to review and possible revise their particular Objectives.

- b. Review of Bylaws  
Discussion was held.

It was moved by Chair Murfee-DeConcini, duly seconded, and carried by a voice vote of 8 to 0, (Commissioners Harker, Lininger, and Torres absent) to create an ad hoc subcommittee to review and make recommended changes to the Commission's Bylaws.

- c. Review of Subcommittees  
Discussion was held.

Commissioner Thoman will be on the Employment Subcommittee. Commissioner Perkins will be on both the Public Relations & Education and the Services/Programs/Activities/Architectural Barriers (SPAA) Subcommittees.

Commissioner Perkins left at 3:18 p.m. and returned at 3:21 p.m.

## **5. Other Items**

- a. Americans with Disabilities Act (ADA) Event Planning  
Discussion was held.

It was moved by Chair Murfee-DeConcini, duly seconded, and carried by a voice vote of 8 to 0, (Commissioners Harker, Lininger, and Torres absent) to cancel further planning of the event and to disband the Ad Hoc Event Planning Subcommittee.

- b. Pima Community College Access and Disability Resources  
Community Advisory Committee  
Discussion was held.

It was moved by Chair Murfee-DeConcini, duly seconded, and carried by a voice vote of 8 to 0, (Commissioners Harker, Lininger, and Torres absent) to appoint Commissioner Nunez as the CODI representative to the Pima Community College Access and Disability Resources Community Advisory Committee.

- c. Mental/Emotional/Behavioral Health Issues  
Discussion was held, no action taken.
- d. Recommendation to install a Disability Advocate in the Ward Offices  
Discussion was held, no action taken.
- e. Interacting with other commissions (i.e., the Human Relations Commission)  
Discussion was held, no action taken.

## **6. Adjournment**

Meeting was adjourned at 4:13 p.m.